

STILLWATER COUNTY COMMISSIONERS MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING MAY 17, 2016

Present: Commissioners Dennis Shupak, Chair; and Gerald W. Dell, Member; and Lori Dobitz, Administrative Assistant. Others Present: Mark Schreiner, Road Superintendent; and Jerry Friend, Treasurer. Absent: Commissioner Maureen Davey.

Open Meeting: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Minutes Approval: none presented

Claims: Commissioner Dell **MOVED** to approve manual warrants No. 95142 and 95270 totaling \$317,379.29 for the first half of May 2016. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Special Issues: Stillwater River Road Rockslide: Commissioner Dell said there is nothing new to report at this time as we are awaiting a report on the last work that was performed.

Regular Business:

1. Road Department
 - a. Cat Roller CS78B rental request for use on millings in Reed Point Area with the MDT Columbus-West Project. The request from Mark Schreiner said the roller would also be used on other county roads. Schreiner said MDT started milling yesterday on the Big Timber - East Project which is the overlay. The Columbus-West Project is bridges he said. The monthly rate for rental is \$5,562. Commissioner Dell **MOVED** to approve the request for the roller rental as recommended by the Road Superintendent. Commissioner Shupak **SECONDED**. Motion passed unanimously.
 - b. Gravel Crushing Bid Award as recommended by Road Superintendent. Commissioner Dell read the letter submitted by the Road Superintendent dated May 11, 2016. He stated in the letter that following review of the gravel crushing bids, it is the Road Departments recommendation to award the bid to Fisher Sand and Gravel for \$5.85 yard in the Marsh Pit. The other bidder withdrew their bid.

Commissioner Dell **MOVED** to approve the recommendation from the Road Superintendent and award the bid to Fisher Sand and Gravel. Commissioner

Shupak **SECONDED**. Mark Schreiner said Enneberg Excavation withdrew their bid because of shale and did not realize it was a shale pit, Schreiner said. Motion passed unanimously.

2. Compensation Board - Organizational Meeting - Commissioner Dell **MOVED** to set the organizational meeting for May 23, 2016, at 5:30 PM, to be held in the first floor meeting room of the county courthouse. Commissioner Shupak **SECONDED**. Commissioner Dell said this is an annual organizational meeting of the compensation board each year. Dell said packets have been mailed out to the respective members of the compensation board with information concerning how the compensation board operates. Motion passed unanimously.

3. Library County Center Project - Memorandum of Understanding between Stillwater County and Columbus Community Foundation. Commissioner Dell said this memorandum is in regards to payment for the conceptional design and feasibility study for the library county center project. The money received from the Columbus Community Foundation is \$20,000 which is obtained through a grant from Sidney F. Frank Foundation. In the memorandum, it is understood that if the total cost of the project does not use all of the funds, whatever is remaining from the \$20,000 donation will be returned to the foundation. Commissioner Dell **MOVED** to approve the memorandum of understanding between Stillwater County and the Columbus Community Foundation. Commissioner Shupak **SECONDED**. **Further Discussion:** Commissioner Dell said the Steering Committee the commission appointed to look at this project had tried several avenues to receive grant monies. They are going to receive this \$20,000 from the Columbus Community Foundation through the Sidney F. Frank Foundation. The other \$20,000 is coming from \$10,000 from the Library Capital Fund and \$10,000 from the Oil and Natural Gas Production Tax Distribution Fund, which the Commissioners have provided. **Vote:** Commissioner Shupak called for a vote. Motion passed unanimously.

Consent Agenda:

1. Department of public health and human services (dpchs) - task order #17-07-5-01-067-0 Maternal and Child Health Block Grant Program.

File items:

1. Treasurer Report - Cash and Investments for April 2016 totaling \$30,198,755.74
2. Columbus Airport Woltermann Memorial - Northwest Energy underground electrical easement
3. DES - Deputy DES/911 Coordinator Status

Commissioner Dell **MOVED** to approve the consent agenda and place the file items to file. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Public Comments: None heard

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:11 A.M.